

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	PLAINTIFF	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: 11/26/2024
		CASE NUMBER: 2:24-mj-07105-DUTY <del>Under Seal</del>
		INIT. APP. DATE: 12/3/2024 TIME: 1:30 PM
SHENGHUA WEN	DEFENDANT	CHARGING DOC: Complaint & Warrant
		DEFENDANT STATUS: In Custody
		<input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT
		VIOLATION: 50 USC 1705
		COURTSMART/REPORTER: CS 12/03/24
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Steve Kim		CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Connie Chung Sarah Gerdes Mandarin - Junting Tan  
Deputy Clerk Assistant U.S. Attorney Interpreter / Language

- ☐ INITIAL APPEARANCE NOT HELD - CONTINUED
- ☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR ☐ removal hearing / Rule 20.
- ☒ Defendant states true name ☒ is as charged ☐ is \_\_\_\_\_
- ☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- ☒ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.
- ☒ Attorney: Michael L. Brown ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☒ DFPD ☐ Panel ☐ Poss. Contribution
- Ordered (see separate order) ☐ Special appearance by: \_\_\_\_\_
- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☐ Contested detention hearing is held. ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)
- ☐ BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- ☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
- ☒ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties
- ☐ This case is assigned to Magistrate Judge \_\_\_\_\_. Counsel are directed to contact the clerk for the setting of all further proceedings.
- ☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.
- ☐ Preliminary Hearing set for \_\_\_\_\_ at 11:30 AM in Los Angeles
- ☒ Post-Indictment Arraignment set for: 1/7/25 at 8:30 AM 11:30 AM in Los Angeles
- ☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED ☐ DENIED
- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
- ☐ Defendant executed Waiver of Rights. ☐ Process received.
- ☐ Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_
- ☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_
- ☐ Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_
- ☐ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_
- ☐ Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ ☐ AM / ☐ PM
- ☐ Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.
- Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom
- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- ☐ Electronic Release Order issued (if issued using Release Book: Release Order No. \_\_\_\_\_).
- ☐ Other: \_\_\_\_\_

RECEIVED: ☐ PSA ☐ PROBATION ☐ FINANCIAL ☐ CR-10☐ READYDeputy Clerk Initials CC  
: 05